

Minutes

Call to Order of the March Wardens' Workshop:

Present: Wardens Robert Ferraro, Lorraine Horton, Elizabeth McNab and Vincent Rose, Chief Nathan Barrington and District Manager Jodi Hall. Treasurer Thomas Vignali arrived at 7:30 p.m.

Absent: Warden Donald Cobb. There were no members from the public present.

Call to Order: President McNab called the Board of Wardens' Meeting to order at 6:32 p.m.

Information/Comments/Questions from the Public: There was no information, comments or questions from the public.

New Business:

Policy and Procedures:

- **10-024 Medical Evaluations: Injuries On Duty:**

Motion: Ferraro made and Rose seconded a motion to post 10-024 Medical Evaluations: Injuries On Duty

The policy was reviewed and discussion was held there were a few minor grammatical changes made.

The motion, with changes, passed unanimously

- **10-025 Medical Evaluations: Medical Clearance to Drive District Vehicles:**

Motion: Rose made and Horton seconded a motion to post 10-025 Medical Evaluations: Medical Clearance to Drive District Vehicles

The policy was reviewed and discussion was held there were a few minor grammatical changes made.

The motion, with changes, passed unanimously

- **Bids for Flooring at the Kingston Fire District:**

Motion: Horton made and Rose seconded a motion to award the Bid for Flooring at the Kingston Fire District to Floors To Go as presented in the amount of Twenty Thousand One Hundred Fifty Three 82/100 Dollars (\$20,153.82)

Brief discussion was held regarding the bid opening that was held on March 3, 2011. Upon review Floors To Go met the specifications and it was recommended it be awarded to them.

The motion passed unanimously.

- **Treasurer's position:** Vignali will not be running for District Treasurer for another term. The Agenda for the Annual Meeting will include recognition of the Vignali's service to the District as

Treasurer. Further, discussion was held regarding the treasurer's position and what qualifications would be necessary to for the position.

There was no motion made.

- **Nominating Committee review for 2011/2012 Annual Meeting:** Rose reviewed the 2010/2011 Kingston Fire District Officers and noted that the Nominating Committee headed by Leon Thiem would be looking for citizens from the District to fill the following positions: District Warden (3 year term), Treasurer (1 year term), Tax Assessor (3 year term) and Auditor (3 year term). Rose asked if anyone knew of anyone in the District who may be interested. Brief discussion was held of possibilities.

There was no motion made.

- **Discussions with UFD:** Barrington spoke with Jeff Steere, the President of the Union Fire District's Board of Wardens and it was decided that Warden Steere and McLaren, as well as Chief Perry from the Union Fire District would have a meeting with Warden Cobb and Ferraro, as well as Chief Barrington regarding possible consolidation of services between the two districts. The meeting is to be held on Saturday, March 26, 2011.

No motion was made.

Old Business:

- **Awards 2010 and 2011:** It has been decided that the 2010 Awards would presented at the Annual Meeting on May 2, 2011 and it is to be first on the Agenda. In order to accommodate people for the Awards and Annual Meeting it will be held in the Station Bays. Possible refreshment may be served in the Station for the firefighters who attend the Awards. There is not a definite plan for the 2011 Awards yet.

There were no motions made.

Communications: There were no communications.

Information: Barrington informed the Board that tar and roof debris in the boiler caused the CO levels in the Station to go up. The Station was aired out and a contractor for the boiler was brought in to remedy the situation so the levels are safe. There is further work on the boiler to be done and the contractor for the roof has been notified of this situation for responsibility

Next meetings:

- March 24, 2011 at 6:30 PM at the KFD Station – Monthly Wardens' Meeting
- April 14, 2011 at 6:30 PM at the KFD Station – Budget Hearing
- April 14, 2011 following Budget Hearing at the KFD Station – Wardens' Workshop
- April 28, 2011 at 9:00 AM at the KFD Station – Finance Committee Meeting
- April 28, 2011 at 6:30 PM at the KFD Station – Monthly Wardens' Meeting

Adjournment:

Motion: Rose made and Ferraro seconded a motion to adjourn.

The meeting adjourned at 7:45 p.m.

The motion passed unanimously.

Respectfully submitted,

Jodi Hall
District Manager